



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
January 16, 2017

Call to order: 9:00 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester

Guests: Tribal Council Stella Kay arrived at 9:24 am

Public: None

MOTION

Motion made by Billi Jo Head and supported by Denise Petoskey to adopt the agenda for January 16, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Mary Kilmer to approve the minutes of December 19, 2016 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls:

MOTION

Motion made by Billi Jo Head and supported by Mary Kilmer to enter into record the phone poll dated December 30, 2016, "Motion to approve payment of final Oak City invoice in the amount of \$26,968.10 for the Mackinaw Project. Vote 4 Yes 0 No 0 Abstain 1 Absent (Marvin Mulholland)

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

1 **Public Comment Open: 9:08 am**
2 **Public Comment Closed: 9:08 am**

3
4 **New Business**

- 5 1. General Manager, Eric McLester
6 **A.** New Year's Eve
7 **B.** OEDMI
8 **C.** Director of Finance
9 **D.** Confidential Concern

10
11 **MOTION**

12 Motion made by Bill A Denemy supported by Billi Jo Head to go into closed session for
13 confidential business matters at 9:35am.

14 Vote: 5-yes; 0-no; 0-abstain; 0-absent

15 Comments

16 Motion Carries

17
18 **MOTION**

19 Motion made by Mary Kilmer supported by Marvin Mulholland to return to open session at
20 11:06am.

21 Vote: 5-yes; 0-no; 0-abstain; 0-absent

22 Comments

23 Motion Carries

24
25 **MOTION**

26 Motion made by Billi Jo Head and supported by Bill A Denemy to accept OCR General Manager,
27 Eric McLester's OCR verbal and written updated reports for the dated January 16, 2017.

28 Vote: 5-yes; 0-no; 0-abstain; 0-absent

29 Comments

30 Motion Carries

31
32 **MOTION**

33 Motion made by Billi Jo Head supported by Mary Kilmer to approve Denise Petoskey to sign
34 Mackinaw invoice for the amount of \$819.66 dated December 30, 2016.

35 Vote: 5-yes; 0-no; 0-abstain; 0-absent

36 Comments

37 Motion Carries

38
39 **GEB Chairperson Report**

- 40 1. Tribe's hotel feasibility study
41 2. Givex Contract

42
43 **GEB General Items of Discussion**

- 44 1. Performance Review – goal setting
45 2. Red Circle
46 3. GM contract addendum

1 **MOTION**

2 Motion made by Billi Jo Head supported by Denise Petoskey to schedule a work session for
3 February 26, 2017 at 4pm at Odawa Hotel.

4 Vote: 5-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7
8 **ADJOURNMENT**

9 Motion made by Billi Jo Head and supported by Marvin Mulholland to adjourn at 11:25 am.

10 Vote: 5-yes; 0-no; 0-abstain; 0-absent

11 Absent – Mary Kilmer

12 No Comments

13 Motion Carries

14
15 **Next Meeting Date: January 30, 2017 @ 9am**